

HUNGERFORD TOWN COUNCIL

The Mayor
Cllr Martin Crane OBE
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The Town Clerk
Mrs Claire Barnes
The Library
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25th April 2017

To: Cllrs Crane, Brookman, Benneyworth, Simpson, Hudson, Bumbieris, Small, Farrell, Whiting, Wood, Colloff, Winsor, Chicken and Knight
To District Cllrs James Podger and Paul Hewer, Sergeant Alan Hawkett
Also invited: James Long, Richard Piper, Shane Finlay

You are summoned to the **Annual Meeting of the Full Council** to be held on **Tuesday 2nd May 2017 at 7 pm** in the Corn Exchange Complex, Hungerford.

Part of the business but prior to the above will be the **Finance & General Purposes Committee 6.45 pm** to sign cheques.

At **7.00pm** there will be a **presentation by the Police**.

The meeting is open to press and public. At 7.10 pm there will be a **public forum** to allow questions from the electors.

Mrs Claire Barnes, Town Clerk

AGENDA

1. **Election of Mayor**
2. **Election of Deputy Mayor**
3. **Election of Chair of Finance & General Purposes**
4. **Apologies for absence**
5. **Declarations of interest**
6. **Approval of Minutes of the meeting of the Full Council of 3rd April 2017 and outcome of actions**
7. **Outgoing Mayor's report**
8. **District Councillor's Reports**
9. **Consider Co-option to fill one vacancy**
10. **Committee reports (no more than 3 minutes per report)**

R&A – Cllr Small	F&GP – Cllr Bumbieris
E&P – Cllr Farrell	H&T – Cllr Rob Brookman
T&E – Cllr Crane	
11. **Finance – Cllr Bumbieris**
 - a) **Propose authorisation of cheque run payments (circulated)**
 - b) **Propose final accounts for 2016-17**
 - c) **Propose approval of Section 1: Annual Governance Statement**
 - d) **Propose approval of Section 2: Accounting Statement 31/3/2017**
 - e) **Propose expenditure of £986.97 + vat for paving materials at Triangle Field**
 - f) **Consider proposal from Penny Post for continuation of newsletters**

12. **Update on outreach service, relocation of post office**
13. **Library – update following recent meeting with WBC**
14. **Consideration of a ‘sports award’ – Cllr Wood**
15. **Consider holding a service of remembrance for 30th Anniversary of the Hungerford Tragedy**
16. **Outcome of Extraordinary meeting on 26th April and any further actions**
17. **Any other Reports (3 minutes each) not to include any proposals- Report on Fire cuts – Cllr Wood**

PART 2

Confidential

The public and press may be excluded from the meeting on the grounds that publicity might be prejudicial to the public interest as per the Public Bodies (Admissions to Meetings) Act 1960.

18. **Consider co-option**